



RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING AGENDA
Wednesday, October 7 2020 at 7:30 PM
VERTUAL MEETING VIA ZOOM

Hi there,

You are invited to a Zoom meeting.

When: October 7 2020; Full Board at 07:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUvduCsrz0pHNJe0ih5caTCI70tVMbmoNGh>

Meeting ID: **812 1941 6366**

Password: **918007**

Voice **1 669 900 6833 (San Jose)** Meeting ID: **812 1941 6366**

After registering, you will receive a confirmation email containing information about joining the meeting.

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes September 1, 2020)

7:40 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation-Officer Julie Dragt

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department- Katie Witherspoon: (KatieW@sanidiego.gov)
- San Diego City Council, Fifth District Mark Kersey- Marc Schaefer (SchaeferMP@sanidiego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@sanidiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar- Melanie Woods: (Melanie.woods@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara- (Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:05 pm (Action Item) Appointment for Torrey Highlands District 2- adjacency to from BMR to be Seated in November 4, 2020 (RPPB). The candidates are: Mr. Heinz, Ms. Lemker, and Mr. Moraga

8:25 pm (Action Item) Appointment for Rancho Peñasquitos District 9- adjacency from District 7 to be Seated in November 4, 2020 (RPPB). The candidate is Mr. Megna

8:35 pm (Information Item) Rancho Penasquitos Pump Station - 8888 Sparren Way, 92129 (RPPB)

8:45 pm (Action Item) PTS#570368- Del Sur Town Center ROW Vacation- Templeton Street I.O.D. in Parcel 1 of Parcel Map 21178- (Jason Bielik-KimleyHorn Representative)



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REPORTS:

9:00 pm

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Geoffrey Patrick (geoffreypatrick.sd@gmail.com)

Secretary: Pamela Blackwill (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

Ad Hoc Committee Reports:

- Media/Communications/Website (Geoffrey Patrick)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Ranessa Santos-Packard)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

9:45 pm ADJOURNMENT

LAND USE COMMITTEE - Will Not Meet

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Not Meet

NEXT MEETINGS:

11/04/2020, 12/2/2020, 1/6/2021, 02/3/2021, 03/3/2021, 04/7/2021, 05/05/2021, 06/02/2021, 07/07/2021,
09/01/2021, 10/06/2021

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

TH 2/ District 5/District 8/District 9/Renter-at-Large